



State of Utah

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF BUSINESS AND ECONOMIC DEVELOPMENT

Michael O. Leavitt, Governor

David B. Winder, Executive Director

Robert C. Fuehr, Division Director

BOARD OF BUSINESS AND ECONOMIC DEVELOPMENT

324 S. STATE STREET
SALT LAKE CITY, UTAH 84111
JANUARY 18, 2002
10:00 A.M. – 12:00 P.M.

AGENDA

- 10:00 - 10:05 WELCOME AND APPROVAL OF THE DECEMBER 21, 2001 MINUTES DELL LOY HANSEN
- 10:05– 10:30 UTAH BUSINESS CLUB UPDATE, HOSTING AND TRANSPORTATION MARIAN HEIN
KELLY DAY
VAUGHN WALSH
- 10:35 – 11:05 COUNTRY CENTERS UPDATE DAN MABEY
- 11:05 – 11:20 DIVISION REPORT ROBERT FUEHR
- 11:20– 11:50 JANUARY CONSENT CALENDAR DELL LOY HANSEN
- ▶ IAF ACTION ITEMS DAVID SIMMONS
 - ▶ CUSTOM FIT TRAINING & PRODUCT DEVELOPMENT BARBARA ZIMONJA
- 11:50 - 11:55 MARCH 15, 2002 AGENDA ITEMS DELL LOY HANSEN
- NOTE: THERE WILL NOT BE A DBED BOARD MEETING IN FEBRUARY DUE TO THE OLYMPICS**
- 11:55 – 12:00 OTHER BUSINESS DELL LOY HANSEN

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, INDIVIDUALS REQUIRING SPECIAL
ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY KELLY DAY AT 538-8820
AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.